

TELLURIDE HOSPITAL DISTRICT
May 15, 2008
SPECIAL BOARD MEETING MINUTES

Board Members in attendance: Bill Grun/President, Albert Roer/Treasurer, Allen Solomon, MD and Pamela Sante. Kate Wadley was absent.
TMC Management Present: Gordon Reichard/TMC Administrator and Nan Dudek/Recorder
Other attendees: Michael McAllister, Erik Goodfriend and Robert Lober of Mahlum Architects Inc, and Scott Brown of ARC.

I. **CALL TO ORDER**

Bill Grun call the meeting to order at 2:20pm

II. **PRE-BOND WORK PLAN**

The concepts used to create the plan are based upon building on the RV lot. Concepts, the timeline and budget were discussed. (See attached) The focus of the concepts used is 'smart building' in an environmentally sensitive community with economic restrictions. The agenda for the community meeting was discussed.

III. **ADJOURNMENT**

The meeting was adjourned at 3:58pm

Minutes prepared by Nan Dudek.



Bill Grun, Chair
Telluride Hospital District